

NOTICE OF REGULAR MEETING OF THE GOVERNING BODY OF THE ARANSAS PASS CRIME CONTROL
AND PREVENTION DISTRICT

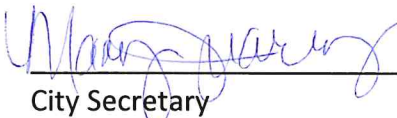
NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE ARANSAS PASS CRIME CONTROL AND PREVENTION DISTRICT (APCC&PD) TO BE HELD ON THE 10th DAY OF FEBRUARY, 2022 AT 5:30 P.M. AT THE OFFICES OF THE BOARD, AT THE CITY HALL LOCATED AT 600 W. CLEVELAND, ARANSAS PASS, TEXAS AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, CONSIDERED, AND PASSED OR ADOPTED TO WIT:

1. Call Meeting to Order.
2. Consider and Act on Minutes of January 13, 2022.
3. Review and Discuss Financial Statements.
4. Consider and Act on Invoices for Payment.
5. Discuss and Act on services provided by "**DeleteMe**".
6. Review and Discuss Crime Control and Prevention updates since last meeting.
7. Discuss and Act on items coming from these updates.
8. Citizens comments.
9. Adjournment of meeting.

"The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session."

CERTIFICATE

I certify that the above notice of meeting posted at City Hall located in the City of Aransas Pass, 600 W. Cleveland by February 4, 2022, by 5:30 P.M.



City Secretary

Aransas Pass Crime Control and Prevention District

Posted 2/4/2022 @ 12:10 pm

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the Aransas Pass Crime Control and Prevention District Office 48 hours before the meeting at phone number (361) 758-5301.

STATE OF TEXAS

COUNTIES OF SAN PATRICIO AND NUECES

CITY OF ARANSAS PASS

On the 13th day of January, 2022 at 5:30 p.m. the Aransas Pass Crime Control and Prevention District convened in a regular meeting being open to the public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

Present:	Terry Stansberry	President
	Donald Volz	Director
	David Harris	Director
	Carol Salinas	Director
	David Petrusaitus	Director

Others Present:	Ashley Jacobsen	Finance Department
	Eric Blanchard	Police Department
	Stephanie Diaz	Police Department
	Michael Dallas	Citizen
	Jason Knight	Citizen

ITEM 1. CALL MEETING TO ORDER.

President Stansberry called the meeting to order at 5:40pm.

ITEM 2. CONSIDER AND ACT ON MINUTES OF NOVEMBER 11, 2021.

Director Salinas moved to approve the minutes. Director Harris seconded the motion and the motion passed.

ITEM 3. REVIEW AND DISCUSS FINANCIAL STATEMENTS.

Ashley stated the Coastlife CD statement has not been received yet this quarter. Gulf Coast CD and cash on account. \$99,262.21 is the December sales tax. \$188,803.77 includes November and December payables. \$1,492,567.62 is the total fund balance.

Interest income is \$465.19, but will increase when Coastlife statement is received.

From 2020 to 2022, overall sales tax continues to increase. As of December 2021, YTD shows increase as well.

ITEM 4. CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Director Harris moved to pay all the invoices for payment totaling \$188,803.77. Director Petrusaitus seconded and the motion passed.

ITEM 5. REVIEW AND DISCUSS THE SERVICES PROVIDED BY “DELETE ME” AND HOW IT WOULD BENEFIT OFFICERS AND TELECOMMUNICATORS.

This service allows for personnel to have their personal information deleted from anywhere they can be found online. It “scrubs the internet” of the officer’s connection to family, social media, etc. Between \$4000 and \$11,000/year. It is an opt-in service, meaning employees don’t have to participate. Other departments do this as well.

Board was asked to consider it and voting will occur during the next meeting.

ITEM 6. CONSIDER AND ACT ON BIDS SUBMITTED FOR 1000 MYRTLE AVENUE PROPERTY TRASH ABATEMENT.

Dawson’s Recycling (KSI) provided one bid and it appears to be right at \$100,000. They can complete this job in 10-15 working days and would want security at the property. Once the property is cleaned up, the city would file a lien on the property. They would then foreclose on the property and eventually put the property back on the tax roll. But even “fast tracking” can take 2 years. Citizen Michael Dallas commented on the property and requested funding be provided for this, as he lives nearby and recognizes the element going on on the property.

criminal

Director Petrusaitus moved to approve the funding of this project. Director Harris seconded the motion and the motion passed.

ITEM 7. REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION UPDATES SINCE LAST MEETING.

On the second phase of the animal control project, we had no bidders for the RFP. This occurred during the first phase as well.

The PD also took over the Harbor and promoted a new Harbor Safety and Enforcement Officer, Jack McCarty. Presently, we are working with Coast Guard and TX Parks and Wildlife on cross training, etc... We regularly respond to on-water emergencies and we need four boat slips with two electronic lifts and one transient type dock. JM Davidson was the only bidder on the project and bid \$150,000.

Chief Blanchard stated he will go out for bids again regarding the Harbor docks.

Still hiring one dispatcher and one officer. Workforce commission wants to work with smaller agencies to draw applicants to this area and have the hiring process made easier for all agencies involved.

ITEM 8. DISCUSS AND ACT ON ITEMS COMING FROM THESE UPDATES.

There is nothing new to consider.

ITEM 9. CITIZENS COMMENTS.

There were no citizen comments.

ITEM 10. **ADJOURNMENT OF MEETING.**

The meeting was adjourned at 6:22pm.

Terry Stansberry, President

Stephanie Diaz, Recording Secretary